

## STATEMENT OF COUNCIL PROCEEDINGS

January 15, 2024 6:00 p.m.

The City Council of Boone, Iowa, met in regular session in the City Hall Council Chambers on January 15, 2024, at 6:00 p.m. with Mayor Stines presiding. The meeting was also available via Zoom. The following Council Members were present: Byrd, Henson, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

Moorman moved; Williamson seconded to approve the agenda with the removal of 3A, Ames Economic Development Commission (AEDC) 4<sup>th</sup> Quarter Report. Ayes: Henson, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Hilsabeck advised there will not be a January 31, 2024 Public Safety meeting.

Ades presented the 2023 Tax Abatements stating that the applications totaled \$2,765,603.76 in residential improvements and 691,000.00 in commercial improvements. Moorman moved; Hilsabeck seconded to approve Resolution 3162 approving Tax Abatement Applications for 2023. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Andrews reported that the Public Works Department has logged in about 770 hours of snow plowing, used 1400 gallons of fuel, and 70 tons of salt over the past eight (8) days.

Williamson advised that the Main Street Application Workshops are January 31, 2024, and February 5, 2024, 10:30 a.m. to 2:30 p.m. at the Ericson Library.

Cornelis advised that the roads through McHose Park and Cemetery have reopened.

Chief Adams requested authorization to apply for two (2) Assistance to Firefighters Grants (AFG) to purchase a City owned ambulance and a vehicle exhaust removal system; these grants do require a 5% local City match. Bryd moved; Moorman seconded to authorize the Fire Department to submit two (2) grant applications to purchase a City owned ambulance and a vehicle exhaust removal system. Ayes: Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Moorman. Nays: none.

Skare presented the Special Election calendar, the election date is March 5, 2024.

Moorman moved; Byrd seconded to approve Resolution 3163 forbidding the wearing of hats in the Council Chambers during City Council meetings. Ayes: Williamson, Angstrom, Byrd, Henson, Moorman, and Hilsabeck. Nays: none.

Mayor Stines asked if there were any questions or items to be removed from the Consent Agenda; no requests were made.

Williamson moved; Hilsabeck seconded to approve the following items on the Consent Agenda: 1) Minutes of previous meetings. 2) Bills payable. 3) Resolution 3164 appointing Waylon Andrews and David Ades as representatives on the Central Iowa Regional Planning Alliance (CIRTPA). Ayes: Angstrom, Byrd, Henson, Moorman, Hilsabeck, and Williamson. Nays: none.

A & E Millwright & Repair	VLR Gate Repair	1,264.00
A & M Laundry	Mops & Rugs	30.51
Access Systems Leasing	Printing Contract	164.97
AccuJet	Sewer Lining	67,332.59
Alliant Energy	Utilities	1,524.00
Alliant Energy	Utilities	1,433.46
Alliant Energy	Utilities	35,994.75
Amazon Capital Services	Miscellaneous Supplies	426.25
Arnold Motor Supply	Parts/Supplies	252.96
Boehm Insurance Agency	BDIF Grant	1,052.92
Bomgaars	Clothing Allowance	149.97
Bomgaars	Parts	4.49
Boone Ace Hardware	Parts/Supplies	72.48
Boone Ace Hardware	Salt	472.06

Boone County Treasurer	Parking Ticket Collection	120.00
Boone County Landfill	Landfill Disposal	652.46
Boone Convention & Visitor Bureau	2024 Hotel/Motel Distribution	16,250.00
Boone County Recorder	Recording Fees	39.00
Boone Hardware	Parts/Supplies	17.89
Bradley Rholl	Reimbursement	19.00
CDS Global	Monthly Processing/Newsletter	2,239.73
CDS Global	Postage	2,342.55
CenturyLink	Line Charges	95.02
CenturyLink	Line Charges	126.24
CenturyLink	Line Charges	532.25
City Of Boone	Utilities	25.84
Civic Systems	Semi-Annual Software Support	10,200.00
Dale Farnham	Contract Services	4,715.00
DXP Enterprises	VLR Bearing Repair	1,905.20
Edward Higgins	Consulting Services	150.00
Elixir Rx Solutions	411 Medical	5,692.68
Evoqua Water Technologies	Clarifiers	184.08
Galls Parent Holding	Clothing Allowance	767.61
Garbage Guys	Waste Removal	110.00
Grainger	Lab Equipment	113.76
Hawkins Water Treatment	Chemicals	6,444.25
Houston & Seeman	FY 2023 Audit	15,000.00
I & S Group	Wellness Center Study	9,813.90
IA Firefighters Association	Membership Dues	17.00
IA Police Chiefs Association	Membership Dues	75.00
InfoBunker	Line Of Sight Internet Service	149.00
IA One Call	Locates	137.50
Kenneth Slaba	Reimbursement	19.00
KWBG	Advertising Contract	367.20
Martin Oil Wholesale	Fuel	14,729.86
Mercy College Health Sciences	Paramedic Tuition	4,520.00
Mr. Fencing	Fence/Install	9,295.00
NICUSA	Online Credit Card Fees	2.02
Nikkel & Associates	Repairs	704.75
Northern Balance & Scale	Annual Calibrations	814.00
NUSO	SIP/VOIP Lines	116.52
O'Reilly Automotive	Battery	138.98
Portable Pro	Portable Toilet Services	515.00
Quick Oil	Propane	5,451.60
Ramaker & Associates	Software Support/Subscription	950.00
Ray Lemke	Sidewalk Program	375.00
Reliant Gases	Bulk Chemicals	1,565.76
Roger L Thompson	Sludge Spreading	7,492.00
Seth Janssen	Reimbursement	19.00
Storey Kenworthy	Office Supplies	395.53
Stuehmer Contracting	Custodial Services	800.00
Truck Equipment	Cutting Edges	456.30
US Water Services Corporation	Operation/Maintenance Contract	76,624.99
UsaBlueBook	Lab Equipment	1,059.79
Verizon Wireless Services	Wireless Services	41.18
Walters Sanitary Service	Waste Removal	280.00
Walters Sanitary Service	Waste Removal	950.62
WHKS	I/I Phase 5	6,735.72
Winning Solutions	Rental Website Changes	1,300.00
Xerox Corporation	Copier Agreement	54.49
Zellmer Buildings	New Lester Building Deposit	20,000.00
Total Paid Bills		343,884.68

FUND	RECEIPTS	DISBURSEMENTS
General	3,367,564.44	38,317.71
Special	1,354,023.55	20,000.00
Hotel/Motel	129,191.79	16,250.00
Road Use Tax	906,826.37	25,482.56
Debt Service	95,925.21	0.00
Water Utility	1,939,953.75	83,996.86
Sewer Utility	1,916,397.94	136,538.09

Family Resource Center	44,374.91	178.54
Capital Project	2,238,143.16	10,692.52
Storm Water Utility	216,866.06	6,735.72
Expendable Trust	32,907.51	0.00
Agency Account	1,560,461.88	5,692.68

Hilsabeck moved; Byrd seconded to approve the third reading of Ordinance 2300 to allow the City of Boone, Iowa to change the stop sign regulations on West Park and South Marion Street, Chapter 65, Section 65.02(57). Ayes: Byrd, Henson, Moorman, Hilsabeck, Williamson, and Angstrom. Nays: none.

Moorman moved; Hilsabeck seconded to adopt Ordinance 2300 to allow the City of Boone, Iowa to change the stop sign regulations on West Park and South Marion Street, Chapter 65, Section 65.02(57). Ayes: Henson, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Moorman moved; Hilsabeck seconded to approve the second reading of Ordinance 2301 to allow the City of Boone, Iowa to change the procurement by Request for Proposals language in the Code of Ordinances, Chapter 32, Section 32.01. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Mayor Stines thanked the Public Works Department, Police Department, and Fire Department for the snow removal and keeping residents safe.

Chief Adams stated that the Rental Department is working on complaints from tenants regarding not having heat and working with the landlords.

There being no further business to come before the Council the meeting was adjourned at 6:13 p.m.

ATTEST:

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Ondrea Elmquist, Clerk/Finance Officer

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Elijah Stines, Mayor